

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, MARCH 18, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Kay Garry, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

**CALL TO ORDER:**

**Mr. Denison called the meeting to order 10:01 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Mrs. McCorkle re: street sign for three year old deaf child at 313 McArthur**

**Mrs. McCorkle** addressed the board regarding her granddaughter who lives at 313 McArthur Street who has gone deaf. She stated that her and her mother will live at this address for the next 4 to 6 years while she attends school and they are asking that they install a sign for a deaf child. She explained that she is going to start school in May.

**Mr. Denison** stated that they would like to install that but they might have to get permission from the housing authority and he believes they would have to order the sign.

**Mr. Malysz made a motion to install the sign contingent upon approval of the housing authority, Mrs. Garry second, all voted in favor.**

**Item #2 - Brage Benjamin re: dumpster at 215 Pearl Street (812-786-9327)**

**Mr. Denison** stated that Mr. Benjamin would like to install a dumpster at 215 Pearl Street and he wants to place it on the street for one week. He explained that he instructed him about reflective tape and if he needs an extension he will be back before the board.

**Mrs. Garry moved to approve, Mr. Malysz second, all voted in favor.**

**Item #3 - Matt Denison re: Final Change Order for Mt. Tabor Rd. Improvement Project.**

**Mr. Silliman** presented the board with the final Change Order for the Mt. Tabor Road Improvement in the amount of \$4,089.21 and the City will be reimbursed for the 80% paid by the State.

**Mr. Malysz** asked what the need for the change order was.

**Mr. Silliman** stated that mostly it was the mobilization of equipment and the man-power.

**Mrs. Garry** made the point that the City pays the full amount and they will be reimbursed the 80% if the letter gets to the desk of the right person.

**Mr. Malysz** asked if they were close to filing a final report on this project and if so asked that they will get a copy to Mrs. Garry so she can reconcile everything that has been paid out.

**Mr. Malysz made a motion to approve the change order, Mrs. Garry second, all voted in favor.**

**Item #4 - Matt Denison re: Rolling lane closure for Zayo Bandwidth.**

**Mr. Denison** stated that he spoke with this company twice last week but they have never submitted a plan.

**Item #5 - Scott Wilkenson re: closing Daisy Lane for EMC (502-376-5104)**

**Mr. Wilkenson** stated that he needs to do routine line cleaning and televising on Daisy Lane. He explained that it will be done in three stages starting Sunday night. They will start by closing State to Coyle and traffic would be re-routed through Coyle and it would be night time closures to avoid heavy traffic. The next section would be Coyle to Green Valley road and then Green Valley to Zurschmiede Drive. He requested that they have the road closed from 3/23 until 3/27 and then 3/27 until 4/4 from 10:00 p.m. until 6:00 a.m.

**Mrs. Garry** asked about the noise the vac truck will create.

**Mr. Wilkenson** stated that it does make some noise but it would be in spurts of 15 minutes out of every two hours.

**Mr. Dixon** stated that in emergency situations they have had to run the vac truck in the middle of the night and they have had no complaints.

**Mrs. Garry moved to approve, Mr. Malysz second, all voted in favor.**

**Item #6 - Marcey Wisman re: Back In Time Car Club request to close north side of Market between State and W. 1<sup>st</sup> for car show on April 13.**

**Ms. Wisman** stated that this is a yearly event and the money that they raise goes to the Police and Fire Department to buy Christmas gifts for children and they just need the permission from the board to close the North side of Market Street between W. 1<sup>st</sup> and State. She explained that the fire department is usually at this event as well as many police officers and that they will be getting the barricades from the street department.

**Mr. Malysz made a motion to approve, Mrs. Garry second, all voted in favor.**

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Malysz** stated that Thursday the City purchased at the sheriff's sale the property at 318 E. 4<sup>th</sup> Street, the old Baptist Tabernacle, he stated that it will be put to use. He explained that it may be used for a museum of vintage fire equipment and/or a public meeting room. He introduced Vic Maginity and explained that he was here to talk to the board about the re-use of this building. He stated that the fire department is going to have communications with the heirs of Mr. Conway who had built a large collection of historic fire equipment that may be donated to the City. He stated that the source of funds was the accumulative capital fund. He explained that these funds were used for the \$5M fire house and this purchase pales to that.

**Mr. Maginity**, Vice-President Historical Society stated that we have a City to be proud of and we have lost a lot of our historical buildings. He explained that they were afraid that this was going to fall into private hands that would not use it for appropriate reasons but the purchase of this building by the City can be a beautiful place to house the collection of historic fire equipment in the Conway estate.

**Mr. Malysz** stated that this is not a project that will be completed just by city government waving a wand, and the Mayor will be setting a committee that will work with Mr. Maginity and the Conway's. He explained that the Mayor will create a steering committee to investigate the re-use of this building and that the members of that committee would be Mr. Maginity, Dr. Peters, Scott Wood and Captain Boyer

**Mrs. Garry** presented claims in the total amount of \$3,915,599.81 for the time period of 2/22/08 through 3/20/08 which included the following items:

Payroll X2	\$1,530,236.43
Parks Dept.	\$50,160.48
Street Dept.	\$56,239.22
Redevelopment	\$144,542.12
Medical/Drug Claim	\$28,530.59
Sanitation	\$174,312.60
Sewer Utility	\$1,407,999.38

**Mr. Malysz made a motion to approve the claims, Mrs. Garry second, all voted in favor.**

**Chief Juliot** informed the board that they have discovered pictures with a historic logo for the fire department dating back to the late 1800's and they will be introducing this logo back to the department. He displayed hats with the logo.

**COMMUNICATIONS – PUBLIC:**

**Mr. Peters** stated that too seldom are public officials thanked for their service and he wanted to thank the Mayor and Mr. Malysz and everyone else involved in the purchase of the Baptist Tabernacle.

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Malysz** stated that as he is reading the minutes and he wanted to point out to Mr. Hartman that he was downtown last week and the property on Pearl Street that Classic Furniture uses for their warehouse had a large amount of rubbish in front of the building and he would like for him or Pam Badger to go out and look into this.

**Mrs. Garry moved to approve the minutes from February 26, March 4<sup>th</sup> and March 11<sup>th</sup>, Mr. Malysz second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

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Matthew Denison, President

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Marcey Wisman, City Clerk